

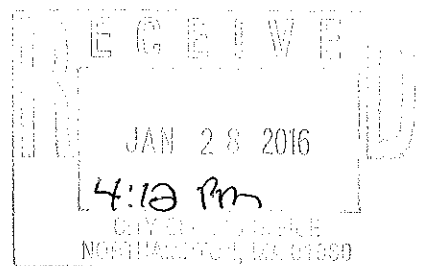
TRUSTEES OF LILLY LIBRARY

Meeting Agenda

Monday, February 8, 2016, 6:30 PM

Lilly Library
19 Meadow Street, Florence, MA

1. Call to Order
2. Public Comment
3. Correspondence
4. Minutes of November 16, 2015 Meeting
5. Next Meeting Date
6. Reports
 - Friends
 - Treasurer
 - Director
 - Committees
 - Building
 - Disability
 - Investment
 - Personnel
 - Technology
7. Old Business
8. New Business
9. New Business not foreseen when agenda created
10. Vacant Board Position
11. Adjournment



Arleen E. Murnane
Secretary